

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
TUESDAY, JANUARY 18, 1994

The meeting was called to order at 6:35 p.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas and Chair Golding
Assistant Secretary: Jack Fishkin

CONSENT

Item 1. Adopt resolution approving "Home in the Heights" Program to assist school site displacees to purchase homes in the City Heights Project Area, with Program guidelines and, appropriating \$54,000 in low and moderate income set aside and \$46,000 in tax increment funds for the program.

Motion by Member Kehoe to approve
Second by Member McCarty
VOTE: 9 to 0

Adopted as Resolution No. 2326

Item 2. Adopt resolution approving termination of the Owner Participation Agreement and the Reimbursement Agreement and the Reimbursement Agreement with DP Partnership, for failure to finance the public improvements required by the Owner Participation Agreement. (Continued from the meeting of December 7, 1993)

Continued to the meeting of March 22, 1994.

Motion by Member Kehoe to continue this item to
March 22, 1994
Second by Member McCarty
VOTE: 9 to 0

The meeting was adjourned at 6:45 p.m. to the next regular meeting of February 1, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego, California